

COSTA MESA REDEVELOPMENT AGENCY

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VICE CHAIRPERSON
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WENDY LEECE

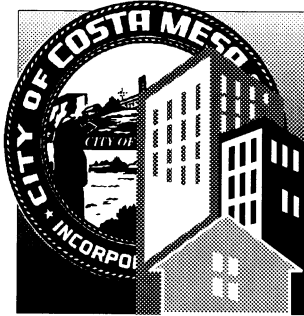
AGENCY MEMBER
GARY MONAHAN

AGENDA OF THE SPECIAL JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

SEPTEMBER 20, 2011

EXECUTIVE DIRECTOR
TOM HATCH

AGENCY ATTORNEY
THOMAS DUARTE



SPECIAL JOINT COSTA MESA CITY COUNCIL/REDEVELOPMENT AGENCY MEETING 6:00 P.M. OR AS SOON THEREAFTER- COUNCIL CHAMBERS, 77 FAIR DRIVE, COSTA MESA

Persons desiring further information about any agenda item may visit the Redevelopment Agency's web site at www.cmredevelopment.org, call the Redevelopment Office at (714) 754-5635, or come into the Redevelopment Office on the 5th floor of City Hall.

Speakers: Please print your name and address on the cards provided.

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Redevelopment Secretary at (714) 754-5635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

SPECIAL JOINT REDEVELOPMENT AGENCY/CITY COUNCIL MEETING 6:00 p.m. (or as soon thereafter)

I. CLERK'S STATEMENT

The Agenda and Notice and Call for the Special Joint Redevelopment Agency/City Council meeting was posted at the City Council Chambers, Postal Office, Headquarters Police Department, the Neighborhood Community Center, and Mesa Verde Public Library on Thursday, September 15, 2011.

II. PUBLIC COMMENTS

Public comment is permitted but only on the items that have been described on this agenda (G.C. 54954.3) Members of the public wishing to address the Redevelopment Agency/City Council will be given three (3) minutes to speak*

*These limits may be extended for good cause by the Chair or the majority vote of the Redevelopment Agency/City Council

III. AGENCY/COUNCIL MEMBERS' COMMENTS AND SUGGESTIONS

IV. OLD BUSINESS

1. Conduct Second Reading and Adoption of City Ordinance 11-09 Electing to comply with and participate in the Voluntary Alternative Redevelopment Program contained in Division 24, Part 1.9 of the California Health and Safety Code.

RECOMMENDATION

Adopt Ordinance No. 11-09, to be read by title only, and waive further reading.

V. NEW BUSINESS

1. Approve City Council Resolution Accepting Transmittal of an Initial Recognized Obligation Payment Schedule and Approving and Agreement to Transfer Tax Increment between the City and the Agency pursuant to Part 1.9 of Division 24, California Health and Safety Code.

RECOMMENDATION

Adopt Resolution

2. A Resolution of the Redevelopment Agency of the City of Costa Mesa, California, accepting the initial recognized obligation payment schedule pursuant to Part 1.8 of Division 24 of the California Health and Safety Code and approving an agreement to transfer tax increment between the City and the Agency pursuant to Part 1.9 of Division 24, California Health and Safety Code.

Adopt Resolution

VI. REPORTS

1. Agency Attorney
2. Executive Director

VII. ADJOURN: to the Regular City Council Meeting already in session and the next Regular Redevelopment Agency meeting of October 11, 2011.

Agenda related writings or documents provided to a majority of the Redevelopment Agency/City Council members after distribution of the Special Joint City Council/Redevelopment Agency Agenda Packet:

Any writings or documents provided to a majority of the Redevelopment Agency/City Council members regarding any item on this agenda will be made available for public inspection at the Redevelopment Agency Counter, 5th Floor, in City Hall located at 77 Fair Drive, Costa Mesa, during normal business hours. In addition, such writings and documents may be posted, whenever possible, and as part of the agenda, on the Redevelopment Agency's website www.cmredevelopment.org